

# **CITY COUNCIL MEETING AGENDA**

**NO. 2017-22**

**AUGUST 7, 2017**

**6:00 P.M.**

Call to Order

Pledge of Allegiance

Mayor reads the following before continuing with the meeting:

“As required by Section 84-1412, subsection 8 of the Nebraska Statutes, notice is hereby given that a copy of the Open Meetings Act is posted for your examination on the wall inside the door to these City Council Chambers.”

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for City Council Meeting No. 2017-20, July 17, 2017 and Special City Council Meeting No. 2017-21, August 3, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics and Wellness Center

b. Public Hearing to Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2017

c. Resolution No. 2017-103 To Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2017

d. Resolution No. 2017-104 To Consider Recommendation of Award of Bid for One (1) New Pumper Truck for the Fire Department

e. Resolution No. 2017-105 To Consider Application of the Chadron Parks Foundation for LB 840 Community Development Funds to Fund the Installation of a Five Foot (5’) Sidewalk with Solar Powered LED Lights through Memorial Park

f. Ted Schultz, Advanced Engineering and Environmental Services, Inc. (AE2S) – Presentation of the Chadron Water System Master Plan

- g. Resolution No. 2017-106 To Establish a Tax Increment Financing Fund for Budget Purposes
- h. Ordinance No. 1397 To Amend Section 17-117(1) of Article 1. Water Service, of Chapter 17 entitled Water of the Municipal Code to Provide that the Rate for Untreated Water to the Ridgeview Country Club be Established by the Chadron Fee Ordinance (First Reading)
- i. Ordinance No. 1398 To Adopt the Fee Ordinance for Fiscal Year 2017-2018 (First Reading)
- j. Ordinance No. 1399 Appropriation Ordinance for Fiscal Year 2017-2018 (First Reading)
- k. Resolution No. 2017-107 To Consider Application for a Special Designated License for the Knights of Columbus for a Reception on Saturday, August 26, 2017
- l. Resolution No. 2017-108 To Consider Application for a Special Designated License for Fryday's 120 Bar & Grill for an Outdoor Beer Garden/Band on Saturday, August 26, 2017
- m. Discuss the Status of One-Way Streets Temporarily Declared Two-Way Streets During the Construction of the Highway US-20, Pine Street to Spruce Street Project
- n. Resolution No. 2017-109 To Rescind Resolution No. 2014-10, Designating the South Side of the 300 Block of East Tenth Street as a Designated Bus Pull-Off Area
- o. Resolution No. 2017-110 To Designate 2:00 a.m. to 5:00 a.m. No Parking on the North Side of Tenth Street from Cedar Street, West 710 Feet
- p. Resolution No. 2017-111 To Consider Recommendation of Award of Bid for the Airport Paving Project, Phase 1
- q. Resolution No. 2017-112 To Approve Change Order No. 4 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatics and Wellness Center)
- r. Motion to Approve Claims
- s. Department Reports (Information Only, No Action Required)
- t. Interim City Manager Report (Information Only, No Action Required)
- u. Resolution No. 2017-113 To Excuse Absence of Councilmember(s)
- v. Council Closing Comments
- w. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.